

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
FEBRUARY 14, 2023  
AGENDA

Conducted by Remote Participation

Join Zoom Meeting  
<https://us02web.zoom.us/j/84850647437>  
Meeting ID: 848 5064 7437

7:15	Call to Order
7:15-7:20	Community Time
7:20-7:25	Approval of January 10 Meeting Minutes (vote)
7:25-7:30	Local Author Shelf Submission Policy (vote)
7:30-7:35	Community Participation in Library Trustee Meetings Policy (vote)
7:35-7:45	Winfield Robbins Art Prints Working Group Update
7:45-7:50	FY24 Budget Update
7:50-8:00	MBLC Construction Grant Round
8:00-8:20	Library Advocacy Strategy
8:20-8:25	Library Legislative Day Update
8:25-8:35	Public Safety and Library Events
8:35-8:45	Director's Report
8:45-8:50	Foundation Liaison Update
8:50-8:55	Friends Liaison Updates
8:55-9:00	Communications and Announcements
9:00-9:05	Unanticipated Items
9:05-9:10	Date of Next Meeting: March 14, 2023

9:10

Adjournment (vote)

\* Notice to the Public on meeting privacy: In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App will be admitted by the meeting host. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided above. Attendees wishing to speak during Community Time must identify themselves and limit comments to 3 minutes, per the policy: <https://www.arlingtonma.gov/home/showdocument?id=25612>.